



Frederick County, Maryland County Council Meeting

Tuesday, March 3, 2015 – 4:30 p.m.
First Floor Hearing Room – Winchester Hall
12 East Church Street, Frederick, Maryland

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Public Comments (*Three-Minute Presentation*)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

- IV. Council President's Report
- V. Council Member Comments
- VI. Business Items:

- a. [Approval of Minutes](#) – February 3, 2015
- b. [Installment Purchase Program](#) Resolutions #15-01 (Russell M. Tilley) and #15-02 (K. Scott Hood and Judy L. Hood) – Anne Bradley, Community Development Division
(Council Decision)
- c. Use of Road Shoulders – Council Member Jerry Donald
(Council Information)
- d. Budget Transfers:
 - 1. [County Budget Transfer](#) #BT-15-120 – Landfill Emergency Generators – Mike Gastley, Budget Office and Kevin Demosky, Utilities and Solid Waste Management Division
(Council Decision)

2. [County Budget Transfer](#) #BT-15-133, RFP#15-009, Fuel Tank and Generator Removal, Relocation and Installation - Mike Gastley, Budget Office and Kevin Demosky, Utilities and Solid Waste Management Division
(Council Decision)
3. [County Budget Transfer](#) #BT-15-135 - Purchase of 75 hp Peerless Model 5AE8 Split Case Pump for Copperfield Water Treatment Plant, Jefferson, Maryland - Mike Gastley, Budget Office and Kevin Demosky, Utilities and Solid Waste Management Division
(Council Decision)
4. [County Budget Transfer #BT-15-132](#) – Ijamsville Road Improvements, Contract B – Mike Gastley, Budget Office and Jason Stitt, Public Works Division
(Council Decision)
5. [Board of Education](#) Current Expense Fund Amendment #2-15 – Mike Gastley, Budget Office
(Council Decision)
6. [Board of Education](#) School Construction Fund Amendment #15-09 – Mike Gastley, Budget Office
(Council Decision)
- e. [Approval of the Department](#) of Transit’s Authorizing Resolution #15-03 – Nancy Norris, Citizens Services Division
(Council Decision)
- f. [Council Staffing Presentation](#)– Council Vice President M.C. Keegan-Ayer and Council Treasurer Tony Chmelik
(Council Information/Decision)
- g. [Council Budget Engagement](#) Task Order for Budget Analyst – Tricia Griffis, Internal Audit Division
(Council Decision)
- h. [Discussion of FY 2016](#) Budget Schedule – Council President Bud Otis and Council Treasurer Tony Chmelik
(Council Information)
- i. Request for Proposal for Independent Auditor in Compliance with Section 704(*) of the Frederick County Charter – Council President Bud Otis
(Council Decision)

***Section 704. Independent Auditor** – The Council shall engage a certified public accountant to make annually an independent post audit of all financial records and actions for the Government, its offices, agents, and employees. The complete report of the audit shall be presented to the Council and Executive and copies of the complete report, including addenda, corrections to the report, and all correspondence relating to the audit, shall be made available to the public at a cost not to exceed the cost of reproduction.

- j. [Consent Agenda Policy](#) – Michael Chomel, Office of the County Attorney
(Council Decision)

(Break @ 6:30 P.M. – Reconvene @ 7:00 P.M.)

VII. Public Hearing:

- a. [Deer Management Permit Bill](#) – Council President Bud Otis and Council Vice President M.C. Keegan-Ayer
***Public comments will be limited to three (3) minutes for individual speakers.
The Council may take action following the public hearing.***

VIII. Public Comment (*Three-Minute Presentation*)

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IX. Council Member Comments

X. Closed Session

- Maryland Annotated Code General Provisions Article §3-305(b): (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To discuss the hiring of Council staff member.

XI. Next meeting date: Tuesday, March 17, 2015, at 4:30 p.m.

XII. Adjourn

The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting (www.FrederickCountyMD.gov/media). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website (www.FrederickCountyMD.gov) for the dates and times.

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.